

## TOWNSHIP OF LYONS BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA TOWNSHIP HALL COMMUNITY ROOM 6404 JOLIET RD., COUNTRYSIDE, IL 60525

MAY 9, 2023 - 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Colleen H. Kelly, Mark Anderson, Donna B. McDonald, Gary B. Crossman
- 4. APPROVAL OF MINUTES
  - A. APRIL 11, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING
- 5. **SUPERVISOR'S REPORT -** SUPERVISOR GETTY
  - **A.** APPROVAL OF A \$250.00 DONATION TO THE JUSTICE SENIOR CITIZENS' CLUB, 7800 S. ARCHER RD., JUSTICE, IL 60458 FOR THEIR MONTHLY LUNCHEONS.
  - **B.** APPROVAL OF A \$250.00 DONATION TO THE JUSTICE CHAMBER OF COMMERCE, 7800 S. ARCHER RD., JUSTICE, IL 60458 FOR THEIR ANNUAL RIB ROAST TO BE HELD ON MAY 20, 2023 FROM 11:00 A.M -3:00 P.M. AT WILKINS SCHOOL.
  - **C.** APPROVAL OF 2023 / 2024 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE
  - **D.** APPROVAL OF 2023 / 2024 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE.
  - E. DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT MEMO

Public comment can be sent prior to the board meeting via e-mail to <a href="mailto:ehoffenberg@lyonsts.com">ehoffenberg@lyonsts.com</a>
by 3 p.m. day of meeting and will be read during the public meeting.

Profanity and obscene words contained in public comments will not be read.



- 6. **CLERK'S REPORT -** CLERK HOFFENBERG
  - A. NATIVE PLANTS PRESENTATIONS MAY 6, 13, 24, 2023
  - **B.** PAPER SHRED EVENT MAY 20, 2023 9:00 A.M. 12:00 NOON
- 7. FINANCE COMMITTEE
  - A. PAYMENT OF BILLS TRUSTEE KELLY
    - i. **GENERAL TOWN FUND -** \$185,692.40
    - ii. GENERAL ASSISTANCE FUND \$25,029.79
    - iii. **ROAD & BRIDGE FUND** \$43,887.80
    - iv. SPECIAL POLICE FUND \$7,440.00
- 8. BUILDING & MAINTENANCE TRUSTEE CROSSMAN
- 9. **SENIOR TRANSPORTATION -** TRUSTEE KELLY
- 10. COMMITTEE ON YOUTH TRUSTEE McDONALD
- 11. MENTAL HEALTH COMMISSION ELYSE HOFFENBERG
- 12. SPECIAL POLICE PROTECTION TRUSTEE ANDERSON
- 13. OLD BUSINESS
- **14. NEW BUSINESS –** CHUCK BOSCO RE: PROGRAMS AVAILABLE TO LOCAL VETERANS.
- 15. PUBLIC COMMENT
- 16, ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING - JUNE 13, 2023 - 6:00 P.M.